

SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382043
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India



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31st January, 2014

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager [Listing]
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 513436

NSE Symbol: SHAHALLOYS

Dear Sir,

Sub: Board Meeting for considering Unaudited Financial Results for the Quarter ended 31.12.2013

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday 10th February, 2014 to approve Unaudited Financial Results for the Quarter ended on 31.12.2013 and to transact other business.

Please take note of the same.

Thanking you,

Yours faithfully,
For, **Shah Alloys Ltd**

(Vinod Kumar Shah)
Company Secretary